



STATE OF WASHINGTON
DEPARTMENT OF LICENSING
GEOLOGIST LICENSING BOARD
DRAFT MEETING MINUTES
REGULAR BOARD MEETING

DATE: December 8, 2009

TIME: 9 AM

LOCATION: Department of Licensing
405 Black Lake Blvd
2nd Floor, Conference Room 2209
Olympia, WA 98502

Present: Richard Galster, Chair
William Laprade, Vice Chair
Dave Norman, Secretary
William Ernst, Member
Brian Beaman, Member
Gene St. Godard, Member

Staff Present: Joe Vincent, Jr., Administrator
Lorin Doyle, Deputy Administrator
Bruce Turcott, Assistant Attorney General
Erica Hansen, Administrative Assistant
Sherri Lonsbery, Management Analyst

AGENDA:

OPEN SESSION – December 8, 2009

1. Call to Order 9:10 AM

1.1 Introduction of Visitors

There were no visitors present.

1.2 Order of Agenda

The following changes were made to the order of the agenda:

Mr. Galster reordered the agenda to address items 4.1, 5, 6, 7.1 and 9.1.1 only. All other items were tabled until the next scheduled meeting.

Mr. Ernst made a MOTION to approve the order of the agenda as amended. Mr. St. Godard SECONDED the MOTION and it passed by unanimous vote.

1.3 Approval of Minutes, October 1, 2009 meeting

Mr. Laprade made a MOTION to approve the minutes as presented. Mr. St. Godard SECONDED the MOTION and it passed by unanimous vote.

1.4 Review of Action items

Item Tabled

1.5 Review Communications

Item Tabled

2. Rule Adoptions/Hearings

Item Tabled

3. Public Presentations

Item Tabled

4. New Business

4.1. 2010 Meeting Schedule – BRING YOUR CALENDARS

The 2010 meeting schedule is as follows;

March 9, 2010, 9 AM, University of Washington

June 2, 2010, 9 AM, Olympia, WA

September 28, 2010, 9 AM, Olympia, WA

December 7, 2010, 9 AM, Olympia, WA

Board Action Item: Mr. Laprade will forward the University of Washington contact to Ms. Hansen.

4.2. Scope of practice

Item Tabled

4.3. Disciplinary case manager training

Item Tabled

CLOSED SESSION

5. Complaint / Investigations

6. Legal Issues and / or Deliberation

OPEN SESSION

7. Disciplinary & Investigation Items

7.1. Closed session deliberation report

The following cases were closed upon recommendation by the case manager with no action:

2008-09-1100-00GEO
2009-10-1100-00GEO

Case No. 2008-04-1100-00GEO

In the Matter of the Unlicensed Practice as a Geologist of:

Jake Seunbong Lee, Respondent

Order approved as presented, Fine levied in the amount of \$1000.

7.2. Current cases disciplinary report

Item Tabled

8. Assistant Attorney General's Report

Item Tabled

9. Committee Reports

9.1. Exam Committee

9.1.1. Engineering geology exam review

Mr. Ernst made a MOTION to approve the passing score of 71 on the Engineering Geologist Exam administered October 2, 2009. Mr. Laprade SECONDED the MOTION and it passed by unanimous vote.

Staff Action Item: Staff will coordinate with Oregon and board members Mr. Galster, Mr. Laprade, Mr. Norman and Mr. Beaman to schedule an exam review meeting sometime after the first of the year.

9.2. Communications Committee

Item Tabled

10. Administrator's Report

10.1. Board Operations

Item Tabled

10.1.1. Administrative Matters/Legislation

Item Tabled

10.1.2. Financial Report

Item Tabled

10.2. Business and Professions Division

Item Tabled

10.3. Department of Licensing

Item Tabled

10.4. Licensees and Application Statistics

Item Tabled

11. Old Business

11.1. ASBOG Annual Meeting

Item Tabled

11.2. Continuing professional development

Item Tabled

11.3. Current College Curriculum and the ASBOG Examination

Item Tabled

12. Other Business

12.1. Action Items from this meeting

The action items from this meeting will be added to the master action items list.

12.2. Agenda Items for next meeting

The agenda items tabled at this meeting will be added to the March 9, 2010 agenda.

12.3. Any other business

The board discussed the public member vacancy.

13. Adjourn 11:20 AM